

MINNESOTA BOARD OF PSYCHOLOGY
Minutes of the 477th Meeting
January 22, 2016

Members Present: S. Fischer, A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch.

Members Absent: R. David, C. Stiles.

Others Present: A. Barnes, Executive Director; L. Campero, Asst. Executive Director; H. Anderson, Assistant Attorney General; D. Kessler, MPA.

Board Chair, S. Fischer, called the meeting to order at 08:58 a.m., in the conference room of the Minnesota Board of Psychology at 2829 University Ave. SE., Ste. 320, Minneapolis, Minnesota.

EXECUTIVE SESSION

The Board, in its quasi-judicial function, entered into Executive Session for the purpose of considering the following matters:

A hearing in the matter of a licensee of the Board.

A Stipulation and Consent Order was adopted by the Board, constituting a disciplinary action against applicant Erin Gustin, Psy.D., for violation of rules regarding: unprofessional conduct, failure to safeguard private information, failure to limit access to client records, failure to maintain the privacy of client information. The applicant is reprimanded.

A Stipulation and Consent Order was adopted by the Board, constituting a disciplinary action against Sarah Roberts, MS, LP (LP 5032) for violation of rules regarding: demonstrating an inability to practice psychology with a reasonable skill and safety to clients due to any mental or physical illness or condition. The license is indefinitely suspended. Remedy requirements of the order include: 12 consecutive months of stable mental health and 12 consecutive months of sobriety; report from licensee upon petition addressing sobriety, chemical dependency rehabilitation, physical and mental health status, work schedule, future practice plans; reports verifying sobriety; report from employer, regarding Licensee's ability to perform assigned tasks and deficiencies (if any), attendance and reliability, work schedule; report from mental health treatment provider, regarding treatment, involvement, progress and compliance, awareness, conclusion as to whether or not therapy should be continued.

PUBLIC SESSION**1. Adoption of the tentative agenda**

Board Chair, S. Fischer, requested the adoption of the tentative agenda by the full board.

R. Boughton moved, seconded by P. Stankovitch, to approve the Agenda of the January 22, 2016 Board meeting. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being six "ayes" and no "nays" the motion carried.

2. Approval of the December 18, 2015 Minutes

R. Boughton moved, seconded by A. Williams-Wengerd, to approve the minutes of the December 18, 2015 Board Meeting. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being six "ayes" and no "nays" the motion carried.

3. Consent Agenda

The following items were presented for approval under the consent agenda:

a. Licensure Report**Licensed Psychologists:**

Under its delegated authority Board Staff approved the following applicants for Licensure:

LP #	Name
LP5974	Peter Keenan, Psy.D., LP
LP5975	Rachael Britton, Psy.D., LP
LP5976	Shauna Papenbrook, Ph.D., LP
LP5977	Megan Paris, Psy.D., LP
LP5978	Annie Emanuel, Psy.D., LP

Examination for Professional Practice in Psychology (EPPP):

Under its delegated authority Board Staff approved the following applicants for admission to the Examination for Professional Practice in Psychology (EPPP).

NAME
Morgan Paldron, Ph.D.
Jessica Scharf, Psy.D.
Lindsey King, Psy.D.
Jenna Buth-Croes, Psy.D.

Anna Bachman, Psy.D.
Mary Spaniol, Psy.D.
Jessica Carter, Psy.D.
Katherine Oddi, Ph.D.
Ann Diamond, Psy.D.
Molly Borchardt, Psy.D.
Julie Patten, Psy.D.
Jason Meadows, Psy.D.

Professional Responsibility Examination (PRE):

Under its delegated authority Board Staff approved the following applicants for admission to the Examination for Professional Responsibility Examination (PRE).

NAME
Jason Meadows, Psy.D.
Nancy Foster, Ph.D.
Lauren Silberstein, Ph.D.
Cindi Brockhaus, Psy.D.
Nikki Stricker, Ph.D.
Emily Sander, Psy.D.
Ross Gubrud, Ph.D.
Molly Borchardt, Psy.D.

b. Board Terminations:

The following licensees failed to renew their license upon expiration. Licensees were notified in accordance to Minnesota Rules, section 7200.3510, subpart 1.

LP #	NAME	EXPIRE DATE
LP4860	Ann Simcox, Ph.D., LP	10/31/2015
LP5686	Krystle Robinson, Psy.D., LP	10/31/2015
LP5684	Erin Vandenlangenberg, Ph.D., LP	10/31/2015

Continuing Education (CE) Variance Report:

Under its delegated authority board staff approved the following six-month continuing education variances for the following licensees pursuant to Minnesota Rules 7200.3860(D).

LP #	Name
LP1005	Jeffrey Brown
LP0590	Bradley Nelson
LP0072	Linda Hammer Burns

LP0496	Marlene Feldman
LP3899	Jon Walser-Kuntz
LP5705	Kristine Duffin
LP3692	Richard Senese

Compliance Report:

Under its delegated authority, the Complaint Resolution Committee entered into an Agreement for Corrective Action in the matter of the license of Jane Kokesh, MA, LP, for violation of rules regarding unprofessional conduct. Remedy requirements for the Agreement include: continuing education coursework, totaling no less than 4 hours in length, on the topic of professionalism and bias in forensic psychology.

Under its delegated authority, the Complaint Resolution Committee administratively issued an Order of Unconditional License in the matter of the license of Nicholas C. Gammello, MA, LP.

PAC Report:

The Public Advisory Committee (PAC) related to the practice of forensic psychology in family court continues to move forward. The Committee Charter is finalized, and the membership identified. The PAC is still looking for one public member and encourages Board members to reach out to any individual (without a connection to the practice of psychology, the family court system, or forensic work in general), who may be interested in participating on the PAC.

Dr. Scott Fischer is compiling dates for 2016 for the PAC and will provide those to the Executive Director as a next step. Once the dates are identified, the membership contact information submitted, the PAC introduction letters completed, and the Charter signed, packets will be sent to the respective PAC members seeking agreement to participate in on the PAC.

Once meeting dates are identified they will be publicly noticed, including date, time, and location in accordance with all Open Meeting Law requirements and posted on the Board's website.

The final step prior to hosting the first PAC meeting is to identified general topics relevant to the practice of forensic psychology in family court for the PAC's consideration, including potential discussion questions and meeting agendas.

HPSP Report:

Board members reviewed the monthly HPSP Report. Executive Director, A. Barnes, presented HPSP's strategic plan.

P. Stankovitch moved, seconded by A. Versland, to approve the consent agenda. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being six "ayes" and no "nays" the motion carried.

4. Executive Director's Report

Executive Director, A. Barnes, provided an update about coordination efforts with MPA, Board budget, and introduced the Annual Administrative Committee audit.

5. Administrative Committee Report

The Administrative Committee met following the Board meeting and discussed grievance updates, budget, ED Performance Evaluation, and delegated authority audit.

6. ASPPB Midyear Meeting 2016

A motion to approve the request for special expenses not to exceed \$5,500.00 and send 3 delegates from the Minnesota Board of Psychology (Board) to the ASPPB 2016 Midyear Meeting of Delegates from May 3-May 8, 2016. The topic of the meeting is "Social Media: Regulator's Friend or Foe?"

J. Leichter moved, seconded by A. Williams-Wengerd, to approve the request for special expenses. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, J. Leichter, P. Stankovitch. Voting "nay": none. Abstentions: S. Fischer. There being six "ayes" and no "nays" the motion carried.

7. Litigation Update

Executive Director, A. Barnes, provided an update on the status of the Federal litigation that was filed by a former Board of Psychology employee and its resolution.

8. Licensure Variance Requests

Grant or deny the applicant's request for a variance in meeting the educational requirements of Minn. R. 7200.1300, subp. 5A(1)(f) in human diversity by substituting an APA accredited independent study program equivalent to 6 CEUs, including reading, "multicultural care" and passing a 30 item examination instead of a three semester graduate level course or five quarter credits

R. Boughton moved, seconded by A. Williams-Wengerd, to approve the licensure variance request. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, P. Stankovitch. Voting "nay": none. Abstentions: J. Leichter, S. Fischer. There being five "ayes" and no "nays" the motion carried.

Grant or deny applicants request for a variance for meeting the educational requirements of Minn. R. 7200.1300, subp. 5A(a)(g), and allow applicant to count his 2 semester credits of legal and ethical coursework combined with the fact that he has

"taken various ethical and legal CMEs over the past 20+ years," in accordance with his North Dakota licensure, requiring 3 CMEs per two years over the past several years, which he has done. Applicant also would like the board to count towards this requirement the fact that he has, "taught the legal and ethical didactic to the UND psychiatric residents on a few occasions, with the last one being about 5 years ago."

R. Boughton moved, seconded by A. Versland, to approve the second licensure variance request. Voting "aye": A. Versland, J. Robbins, A. Williams-Wengerd, R. Boughton, P. Stankovitch. Voting "nay": none. Abstentions: J. Leichter, S. Fischer. There being five "ayes" and no "nays" the motion carried.

9. Adjournment

Board Chair, S. Fischer, adjourned the meeting at 12:41 p.m.

Respectfully submitted,

Amelia Versland, Ph.D., LP
Board Secretary